VERNON COUNTY SOLID WASTE/RECYCLING MEETING 7/15/08

The meeting was called to order by Chairman-Brian Richardson at 9:00 A.M. at the Recycling Facility.

Members present were Harry Baller, Ole Yttri, Dennis Brault, David Banner and Brian Richardson. Also present were Chuck Doerr, Gary Thompson, Carl Volden, Tim Sidie, Scott Leum, Don Hoff, Greg Lunde and Gail Frie.

It was noted that the meeting had been properly advertised.

Motion by Baller – second by Yttri to approve the minutes of the Solid Waste Management Committee meeting of June 16,2008 as mailed. Motion carried.

Doerr informed the Committee that he is collecting additional signatures on petitions that were present at past meetings. He also presented seven written questions to the Solid Waste Committee and Don Hoff for Dairyland Power to answer. Hoff said he would have answers for the next committee meeting. Motion by Brault – second by Banner to accept the questions as part of the official Committee minutes. Motion carried.

Don Hoff was not totally sure how the removal of the Federal Clean Air Interstate Rule will play into Dairyland Power's future plans. The decision could be appealed to a higher court or the EPA may just rewrite the rule. No one can be sure how long this process would take and Dairyland Power will still be required to meet the WI DNR acid rain rules that also limit any sulfur dioxide emissions. Hoff also assured all present that they were seriously looking at Universal Aggregates and the Green Brick as recycling market options.

Motion by Yttri – second by Banner to rescind the Solid Waste Management Committee's motion of 12/7/07 in which the Committee appears to favor Dairyland Power siteing an ash landfill near the Vernon County landfill over any other site in Vernon County. This is replaced by the following statement: "In order to protect the interests of all Vernon County citizens the Solid Waste Management Committee does not support any one landfill site over another. The Committee intends to keep lines of communication open with Dairyland Power to find the best solution to their ash disposal/storage needs." Motion carried.

Dairyland Power's Landfill Siteing proposed schedule was handed out for information.

Motion by Yttri – second by Baller to pay \$50. per load for any cardboard load delivered in 2008. The Committee will consider a per ton payment for 2009. Motion carried.

Gail reported that if it cost more then \$3. a cubic yard for delivered clay we may be better off excavating and reclaiming our hay field near our entrance road.

Motion by Baller – second by Brault to have Gretta Wing Miller do a film documentary on the landfill construction for educational purposes. This is a not to exceed \$10,798.00. Motion carried. The proposal is attached.

The cleaning of the landfill leachate lines will be rescheduled.

We will work together with La Crosse County on landfill gas testing.

Motion by Banner – second by Yttri to set up a no cost totally subsidized compact fluorescent light recycling program countywide. Motion carried.

The Vernon County Ag Plastic Collection Program is featured at the State Farm Tech Days by the Dept. of Ag.

Vernon, Monroe, Juneau, Adams and Jackson Counties are meeting to work together on future solid waste and recycling issues.

The next Solid Waste Management Committee meeting was set for August 19,2008 at 1:00 P.M. at the Recycling Facility.

The monthly vouchers were reviewed and signed. Motion by Baller – second by Banner to approve these vouchers. Motion carried.

Motion by Yttri – second by Baller to adjourn. Motion carried. The meeting was adjourned at 11:05 A.M.